

(Immediately Following the City Council Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5215 (925) 671-5267

Telephone

CHAIR DAVID DURANT MEMBER SUE ANGELI MEMBER MICHAEL HARRIS VICE CHAIR JOHN HANECAK MEMBER TERRI WILLIAMSON

WELCOME TO THE REDEVELOPMENT AGENCY MEETING!

Members of the audience may speak on any matter within the Redevelopment Agency's jurisdiction. To do so, you must fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes. All matters listed under "Consent Calendar" are considered by the Agency to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by an Agency Member prior to the time Agency votes on the motion to adopt.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

Redevelopment Agency Meeting Broadcasts: Redevelopment Agency meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

ROLL CALL

PUBLIC COMMENT: The public is welcome at this time to address the Redevelopment Agency on any item within the Agency's jurisdiction not listed on the agenda. Comments are limited to three minutes per speaker.

1. <u>CONSENT CALENDAR (5 Minutes)</u>

- 1.1 APPROVE Minutes for Agency Meeting of July 11, 2005.
- 1.2 ACCEPT Checks Dated June 30, July 8, and July 15, 2005.
- 1.3 ADOPT Resolution No. ______-o5 Determining that the Planning and Administration Expenses Funded in Fiscal Year 2004-05 by the Agency's Low/Moderate Income Housing Fund were Necessary for the Production, Improvement and/or Preservation of Affordable Housing for Low- and Moderate-Income Households.

Staff Report Resolution Redevelopment Agency Meeting August 1, 2005 Page 2

2. STAFF AND AGENCY REPORTS

2.1 ADOPT Resolution No. ______-o5 Approving and Adopting the Report to the City Council on Proposed Amendment No. 5 to the Redevelopment Plan for the Schoolyard Redevelopment Project, Extending for 12 Years the Authority of the Redevelopment Agency to Acquire Property by Eminent Domain, and Consenting to and Requesting a Joint Public

Hearing on Proposed Amendment No. 5 and the Negative Declaration Relating Thereto. (20 Minutes)

Staff Report
Resolution
Report to City Council
Public Hearing Notice

2.2 ADOPT Resolution No. _____-o5 Approving Exclusive Negotiating Agreement With The

Olson Company in Connection With the Jewell Lane/Katie Court Redevelopment Area. (10 Minutes)

Staff Report
Resolution
Agreement to Negotiate Exclusively

3. AGENCY MEMBERS' COMMENTS

ADJOURNMENT

Future Agency Meetings: August 15, 2005 Meeting Cancelled

September 12, 2005 September 19, 2005 October 3, 2005